

COMMONWEALTH LOCAL HUMAN RIGHTS COMMITTEE

SPECIAL MEETING MINUTES

DATE/LOCATION: May 2, 2013/11961 Iron Bridge Road in Chester VA

Committee Members: Anika Allen, Megan Stucke, Jeanette Knight, (Donald Wheeler)

Human Rights Advocate: Taneika Goldman, DBHDS

WELCOME: Anika Allen called the meeting to order at 5:12pm at the Intercept Training Room

PUBLIC COMMENT: None

NEW BUSINESS:

- ◆ Serenity C & C Inc. Quarterly Report: 1 Allegation Sexual Abuse (false report-unfounded), 2 Alleged Neglect (incidents occurred at Day Support through another provider), 2 Complaints (resolved informally)
 - Motion to accept– Megan Stucke
 - Second – Jeanette Knight
- ◆ Program Affiliation:
 - Children's Sponsored Residential Services:
 - Motion to accept– Megan Stucke
 - Second – Jeanette Knight
 - Sponsored Residential Home: 24006 Bancroft Drive Petersburg VA 23803
 - Motion to accept– Megan Stucke
 - Second – Jeanette Knight
- ◆ Auditory monitoring device: Committee reviewed documentation from Senior Program Director Myra Buie concerning the medical need, confirmed device use as protective and least restrictive.
 - Motion to accept– Megan Stucke
 - Second – Jeanette Knight

ENTERED CLOSED SESSION:

Motion – Megan Stucke
Second – Jeanette Knight

- ◆ Skye Is The Limit: Mechanical protective device/restraint: Committee received report from Program Owner Antoine Wilson and PBS Facilitator, Scott Taylor about details concerning the use of device in accordance with the individuals current BSP (approved by SVTC LHRC): namely antecedent behavior, duration of device application, process for implementation. Committee confirmed device use as protective and least restrictive with intent to remove intervention from plan once behavior stabilizes in new placement in the community.

EXIT CLOSED SESSION

Motion – Megan Stucke
Second – Jeanette Knight

➤ Roll call: Anika Allen, Megan Stucke, Jeanette Knight

- ◆ Skye Is The Limit: Mechanical protective device/restraint accepted. Provider to return when BSP changed-following client admission and evaluation in the community.
 - Motion to accept– Jeanette Knight
 - Second – Megan Stucke
- ◆ Election of LHRC Board Member officers: New Vice Chair – Megan Stucke. Discussion about asking Mr. Wheeler to agree to nomination and service as Chair, given his experience.
 - Motion to accept nominations and position-Anika Allen
 - Second – Jeanette Knight
- ◆ Clarifying discussion about provider decision to reimburse members mileage from place of employment to LHRC meeting site at .48 per mile effective at next scheduled meeting in July 2013.

ADJOURNMENT at 7:11 PM by Anika Allen, Chair